PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS December 8, 2015

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 29 present, 1 absent being Dalton and 1 tardy being Kubly.

The Board recited the Pledge of Allegiance.

Motion by Wolter, seconded by Truttmann to approve the minutes of the November 10, 2015 meeting. Motion carried by a unanimous voice vote.

Motion by Francois, seconded by Wolter to nominate Jeff Wunschel for a two-year term as Highway Commissioner. Motion to carried by a unanimous voice vote.

RESOLUTION 12-1-15

Resolution Transferring Delinquent Tax Certificates

WHEREAS, the following described 2012 tax delinquent real estate property parcels, tax certificates, property owners and municipalities are hereby presented to the Green County Board of Supervisors.

| PARCEL NUMBER TOWN OF ADAMS | | CERT# | OWNER(S) NAME AND ADDRESS | | TAX AMOUNT | |
|-----------------------------|-----------------|-------|---|----|------------|--|
| 23002 | 01180000 | 2923 | GEORGE PAUST; WYNNE A PAUST W9217 DISRUD RD BLANCHARDVILLE WI 53516 | \$ | 3,741.15 | |
| 23002 | 04511000 | 2937 | | \$ | 1,948.02 | |
| TOWN O | F ALBANY | | | | | |
| 23004 | 00111000 | 2949 | PRESTIGE SALVAGE LLC N7072 MCDERMOTT RD ALBANY WI 53502 | \$ | 1,622.41 | |
| 23004 | 01600100 | 2954 | SUNLAND DEVELOPMENT LLC 8409 N HWY 14 EVANSVILLE WI 53536 | \$ | 41.09 | |
| 23004 | 01600400 | 2955 | SUNLAND DEVELOPMENT LLC 8409 N HWY 14 EVANSVILLE WI 53536 | \$ | 8.23 | |
| 23004 | 01751400 | 2957 | | \$ | 992.30 | |
| 23004 | 01751700 | 2958 | | \$ | 8.23 | |
| 23004 | 01751800 | 2959 | | \$ | 8.23 | |
| 23004 | 01751900 | 2960 | | \$ | 8.23 | |
| 23004 | 01761100 | 2961 | | \$ | 6.16 | |
| 23004 | 01761300 | 2962 | | \$ | 14.39 | |
| 23004 | 01761500 | 2963 | SUNLAND DEVELOPMENT LLC 8409 N HWY 14 | \$ | 14.39 | |

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| | | | EVANSVILLE WI 53536 | | |
|---------|----------|------|--|----|----------|
| 23004 | 01761600 | 2964 | SUNLAND DEVELOPMENT LLC | \$ | 8.23 |
| | | | 8409 N HWY 14 | | |
| | | | EVANSVILLE WI 53536 | | |
| 23004 | 01761800 | 2965 | SUNLAND DEVELOPMENT LLC | \$ | 10.26 |
| | | | 8409 N HWY 14 | | |
| 00004 | 04700000 | 2000 | EVANSVILLE WI 53536 | ф. | 005.04 |
| 23004 | 01762200 | 2966 | SUNLAND DEVELOPMENT LLC 8409 N HWY 14 | \$ | 965.61 |
| | | | EVANSVILLE WI 53536 | | |
| 23004 | 01762300 | 2967 | SUNLAND DEVELOPMENT LLC | \$ | 971.77 |
| 20001 | 01702000 | 2001 | 8409 N HWY 14 | Ψ | 071.77 |
| | | | EVANSVILLE WI 53536 | | |
| 23004 | 01762600 | 2968 | SUNLAND DEVELOPMENT LLC | \$ | 1,000.51 |
| | | | 8409 N HWY 14 | | |
| | | | EVANSVILLE WI 53536 | | |
| 23004 | 01762700 | 2969 | SUNLAND DEVELOPMENT LLC | \$ | 1,000.51 |
| | | | 8409 N HWY 14 | | |
| | | | EVANSVILLE WI 53536 | | |
| 23004 | 01947000 | 2972 | ELVIRA VILLA | \$ | 739.61 |
| | | | ROSENDO MORA | | |
| | | | N6579 ENG SETTLEMENT RD | | |
| TOWN OF | BROOKLYN | | ALBANY WI 53502 | | |
| 23006 | 00250000 | 2979 | CAROL L SATHER | \$ | 5,015.50 |
| 23000 | 00230000 | 2919 | W1635 ALPINE RD | φ | 3,013.30 |
| | | | BROOKLYN WI 53521 | | |
| TOWN OF | CADIZ | | BROOKERW 0002. | | |
| 23008 | 02812000 | 3012 | WILLIAM E BONIER | \$ | 4,231.14 |
| | | | N702 W RIVER RD | | |
| | | | BROWNTOWN WI 53522 | | |
| TOWN OF | CLARNO | | | | |
| 23010 | 01921000 | 3021 | CHAD E HEIMANN | \$ | 3,299.31 |
| | | | MICHELLE A LIPHART | | |
| | | | N1139 WOODMAN RD | | |
| | | | MONROE WI 53566 | | |
| TOWN OF | | 0040 | LINDA DIVENNEDV | • | 007.50 |
| 23012 | 02880200 | 3049 | LINDA R KENNEDY | \$ | 897.59 |
| | | | N4166 CTY E BRODHEAD WI 53520 | | |
| TOWN OF | EYETED | | BRODHEAD WI 53520 | | |
| 23014 | 00900200 | 3062 | WISCONSIN-WORLD INVESTMENT INC | \$ | 100.26 |
| 20011 | 00000200 | 0002 | PO BOX 259241 | Ψ | 100.20 |
| | | | MADISON WI 53725 | | |
| 23014 | 00990000 | 3064 | KENNETH R MAAS; SHARON L MAAS | \$ | 445.39 |
| | | | W2902 PERNOT LANE | | |
| | | | BELLEVILLE WI 53508 | | |
| 23014 | 01901000 | 3068 | BRADLEY D ZWEIFEL | \$ | 1,706.71 |
| | | | N7976 COUNTY ROAD CC | | |
| | | | BELLEVILLE WI 53508 | | |
| | | | | | |

| 23014 | 01902300 | 3070 | CHRISTIAN GRIDLEY 1720 ORCHID LANE | \$ 914.46 |
|--------|--------------|------|---|----------------|
| 23014 | 02920000 | 3072 | MIDDLETON WI 53562-3244 WISCONSIN-WORLD INVESTMENT INC PO BOX 259241 MADISON WI 53725 | \$ 1,064.59 |
| 23014 | 02970000 | 3073 | WISCONSIN-WORLD INVESTMENT INC PO BOX 259241 MADISON WI 53725 | \$ 188.96 |
| TOWN O | F JEFFERSON | | | |
| 23016 | 07100000 | 3093 | SHANNON J WOOLLUMS W4079 CARTER ROAD JUDA WI 53550 | \$ 159.73 |
| 23016 | 08080000 | 3094 | | \$ 597.16 |
| TOWN O | F JORDAN | | 300A WI 33330 | |
| 23018 | 00691000 | 3096 | ARTHUR J BRADBURY SUZANNE Y BRADBURY 7609 BAKER COURT DARIEN IL 60561-4548 | \$ 170.59 |
| 23018 | 01390000 | 3099 | BRENDA A OLSON N3487 RIDGE RD ARGYLE WI 53504 | \$ 966.88 |
| 23018 | 02330000 | 3100 | MELISSA HUBER-KIZHNERMAN 300 CENTER DRIVE STE G368 SUPERIOR CO 80027 | \$ 3,050.90 |
| TOWN O | F MONROE | | COT ENTER CO GOOZI | |
| 23020 | 00752010 | 3118 | RICHARD A ANDREWS TINA L ANDREWS N4503 CTY HWY J | \$ 18.82 |
| 23020 | 01781000 | 3109 | MONROE WI 53566 JAMES H FLANAGAN IV N4116 STATE HIGHWAY 69 MONROE WI 53566 | \$ 86.93 |
| 23020 | 04092000 | 3115 | NICOLAAS J LEONARD 1308 16TH STREET BRODHEAD WI 53520 | \$ 6,198.25 |
| TOWN O | F NEW GLARUS | | | |
| 23024 | 02270000 | 3142 | ROBIN J JANISCH JANISCH FAMILY FARM W6733 COUNTY RD H NEW GLARUS WI 53574 | \$ 2,834.45 |
| 23024 | 02271000 | 3143 | ROBIN J JANISCH JANISCH FAMILY FARM W6733 COUNTY RD H | \$ 3.84 |
| 23024 | 02581200 | 3147 | NEW GLARUS WI 53574 RONALD D ROESSLEIN JANIS A ROESSLEIN | \$ 2.20 |

N7662 COUNTY RD N NEW GLARUS WI 53574

| | | | NEW GLARUS WI 53574 | | | |
|---------|---------------------|------|--|----|----------|--|
| TOWN O | F SPRING GROVE | | | | | |
| 23026 | 02320000 | 3157 | DONOVAN R HARJO KATI R HARJO | \$ | 214.21 | |
| 23026 | 04910000 | 3168 | 7881 COOPERS HAWK TRAIL MACHESNEY PARK IL 61115-8225 RAYMOND SCHEIDEGGER | \$ | 913.38 | |
| | | | W1471 TOWN CENTER RD JUDA WI 53550 | | | |
| TOWN O | F SYLVESTER | | | | | |
| 23028 | 00370000 | 3180 | GARY BUTENHOFF PO BOX 624 NEW GLARUS WI 53574 | \$ | 175.71 | |
| 23028 | 02070000 | 3184 | EUGENE J MICKELSON W4611 BURKHALTER RD | \$ | 2,866.41 | |
| | | | MONROE WI 53566-9588 | _ | | |
| 23028 | 03950100 | 3191 | LEE B WENZEL | \$ | 1,547.41 | |
| | | | W3365 HARTWIG ROAD JUDA WI 53550 | | | |
| TOWN O | F YORK | | 30DA WI 33330 | | | |
| 23032 | 00950100 | 3224 | SCOTT A JUSTMANN | \$ | 103.90 | |
| | | | CORRINE E JUSTMANN | * | | |
| | | | 1313 FIRST ST | | | |
| | | | NEW GLARUS WI 53574 | | | |
| 23032 | 00953000 | 3225 | SCOTT A JUSTMANN | \$ | 692.69 | |
| | | | CORRINE E JUSTMANN | | | |
| | | | 1313 FIRST ST | | | |
| 00000 | 00074000 | 0004 | NEW GLARUS WI 53574 | Φ. | 700.00 | |
| 23032 | 02671300 | 3234 | PAUL A DIENER JAN L DIENER | \$ | 792.69 | |
| | | | 57 COUNTY ROAD U | | | |
| | | | BELLEVILLE WI 53508 | | | |
| 23032 | 04750000 | 3238 | PHILLIP CORNELIUS ZWEERTS | \$ | 823.00 | |
| | | | W8030 COUNTY ROAD H | * | | |
| | | | BLANCHARDVILLE WI 53516 | | | |
| 23032 | 07190000 | 3244 | TRI-POINT PARTNERS II LLC | \$ | 1,585.48 | |
| | | | 1147 WOODBINE AVENUE | | | |
| | | | OAK PARK IL 60302 | | | |
| | OF ALBANY | | | | | |
| 23101 | 02870000 | 3264 | | \$ | 539.63 | |
| | | | KAMILLE ZUEHLKE | | | |
| | | | 102 UNION STREET ALBANY WI 53502 | | | |
| 23101 | 03290000 | 3265 | KIMBERLY WATSON | \$ | 3,753.56 | |
| 20101 | 03230000 | 3203 | 205 WARREN STREET | Ψ | 3,733.30 | |
| | | | ALBANY WI 53502 | | | |
| VILLAGE | VILLAGE OF BROOKLYN | | | | | |
| 23109 | 00910000 | 3281 | KURT STEVEN SCHLAPPER | \$ | 2,321.74 | |
| | | | 107 LINCOLN ST | | | |
| | | | | | | |

BROOKLYN WI 53521

| | | | BROOKLIN WI 53521 | | |
|---------|--------------------|------|-------------------------------|----|----------|
| | OF BROWNTOWN | | | | |
| 23110 | 00110000 | 3284 | LORRAINE ALBRIGHT | \$ | 363.31 |
| | | | 304 E MAIN - BOX 111 | | |
| | | | BROWNTOWN WI 53522 | | |
| 23110 | 01031000 | 3289 | EDNA SIEGEL | \$ | 700.73 |
| | | | % ROBIN SIEGEL | | |
| | | | 543 EISENHOWER CT | | |
| | | | MONTICELLO WI 53570 | | |
| VILLAGE | OF MONTICELLO | | | | |
| 23151 | 03550000 | 3297 | RHOE CONSTRUCTION LLC | \$ | 1,456.69 |
| | | | 714 19TH AVENUE | | |
| | | | MONROE WI 53566 | | |
| 23151 | 04450000 | 3303 | COLE D NICHOLSON | \$ | 1,930.12 |
| | | | RENE M NICHOLSON | | |
| | | | 204 S MAIN ST-PO BOX 251 | | |
| | | | MONTICELLO WI 53570 | | |
| 23151 | 04700000 | 3305 | JAMES K KRUEGER | \$ | 935.75 |
| | | | 339 E MAIN ST | | |
| | | | EVANSVILLE WI 53536 | | |
| VILLAGE | OF NEW GLARUS | | | | |
| 23161 | 01630000 | 3325 | DOUGLAS L WILLIAMS | \$ | 3,634.83 |
| | | | 113 2ND STREET | | |
| | | | NEW GLARUS WI 53574 | | |
| 23161 | 06630000 | 3345 | SHACIR R RUSHITI | \$ | 6,215.60 |
| | | | 2709 2ND AVE | | |
| | | | MONROE WI 53566 | | |
| 23161 | 06755000 | 3348 | JUDD'S AUTO BODY LLC | \$ | 588.48 |
| | | | 1412 HWY 69 | | |
| | | | NEW GLARUS WI 53574 | | |
| | BRODHEAD | | | _ | |
| 23206 | 00420000 | 2768 | PAUL C KRIMMER | \$ | 1,923.90 |
| | | | 501 EAST 9TH AVE | | |
| | | | BRODHEAD WI 53520 | | |
| 23206 | 01980000 | 2778 | KRISTINE M JOHNSON | \$ | 346.15 |
| | | | 407 8TH STREET | | |
| | 00744000 | | BRODHEAD WI 53520 | • | |
| 23206 | 03711000 | 2787 | JAMES A FLISTER JR | \$ | 2,935.35 |
| | | | 510 EXCHANGE STREET | | |
| 22200 | 10010000 | 2000 | BRODHEAD WI 53520 | ¢. | 2742.00 |
| 23206 | 10040000 | 2809 | VINCE J DEMMON | \$ | 2,713.66 |
| | | | 1208 17TH ST | | |
| CITY OF | MONDOE | | BRODHEAD WI 53520 | | |
| 23251 | MONROE 00050000 | 2022 | CAROL J KRUPKE | \$ | 1 045 45 |
| 23231 | 00050000 | 2823 | | Φ | 1,045.45 |
| | | | 916 2ND ST MONROE WI 53566 | | |
| 23251 | 11840000 | 2854 | ALVIN W WALD | \$ | 110.75 |
| 2020 I | 110-1000 | 2004 | CATHY L WALD | φ | 110.73 |
| | | | 1617 15TH AVE | | |
| | | | IOIT IOIITAVE | | |

| | | | MONROE WI 53566 | |
|-------|----------|------|----------------------------|----------------|
| 23251 | 12420000 | 2858 | CONSTANCE J DRIVER | \$ 2,011.98 |
| | | | 2023 9TH STREET | |
| | | | MONROE WI 53566 | |
| 23251 | 17060000 | 2875 | ANDREW LANGE | \$ 1,640.00 |
| | | | C/O MOLLIE LANGE | |
| | | | 1017 10TH STREET | |
| | | | MONROE WI 53566 | |
| 23251 | 19320000 | 2882 | DALE J GRAFF JR | \$ 1,978.21 |
| | | | LENA M GRAFF | |
| | | | 1903 7TH STREET | |
| | | | MONROE WI 53566 | |
| 23251 | 23800000 | 2888 | JOEL AND DEBORAH JANSEN | \$ 3,269.54 |
| | | | REVOCABLE FAMILY TRUST | |
| | | | 1013 10TH AVENUE | |
| | | | MONROE WI 53566 | |
| 23251 | 24190000 | 2891 | JUDITH L COPLIEN | \$ 121.02 |
| | | | 911 8TH STREET | |
| | | | MONROE WI 53566 | |
| 23251 | 24760000 | 2892 | LEONARD W PITKIN | \$ 3,497.58 |
| | | | ANNE SANGERMANO-PITKIN | |
| | | | 2320 13TH STREET | |
| | | | MONROE WI 53566 | |
| 23251 | 29440000 | 2898 | SUSAN K LYONS | \$ 2,368.36 |
| | | | 3052 16TH STREET | |
| | | | MONROE WI 53566 | |
| 23251 | 29630000 | 2899 | DAVID L SODERBERG | \$ 2,737.84 |
| | | | LORI A HENDRICKS-SODERBERG | |
| | | | 202 11TH AVENUE | |
| | | | MONROE WI 53566 | |

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors in legal session assembled, that the Board approve the sale or transfer of the tax certificates included in Resolution 12-1-15 from the Green County Treasurer to the Green County Clerk; and

BE IT FURTHER RESOLVED that the Clerk be authorized and instructed to proceed with tax deed processing, delinquent tax collection efforts, and issuance of tax deeds, pursuant to Chapter 75, Wis. Stats.

SIGNED: PROPERTY, PARKS AND INSURANCE COMMITTEE:

Dennis Dalton, Chair Barb Krattiger, Vice-Chair

John Glynn Steve Stettler

Roger Truttmann

Motion by Guth, seconded by Glynn to approve Resolution 12-1-15. Motion carried by a unanimous voice vote.

RESOLUTION 12-2-15

Resolution Approving Liability, Worker's Compensation and Property Insurance Contracts (Contracts Over \$75,000)

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Property, Parks and Insurance

Committee for the purchase of the county's worker's compensation insurance, liability insurance and property insurance with the following companies for the year 2016:

Wisconsin County Mutual (Aegis Corporation): Worker's Comp Premium \$403,197
Wisconsin County Mutual (Aegis Corporation): Liability Premium \$174,714
Municipal Property Insurance Company (MPIC): Property Premium \$43,980
Integrity Insurance: Auto Physical Damage \$49,128

SIGNED: PROPERTY, PARKS AND INSURANCE COMMITTEE:

Dennis Dalton, Chair Barb Krattiger, Vice-Chair

John Glynn Steve Stettler

Roger Truttmann

REVIEWED AND APPROVED BY:

Dennis Dalton, Property, Parks and Insurance Committee Chair

Arthur Carter, County Board Chair Brian Bucholtz, Corporation Counsel

Motion by Glynn, seconded by Rufenacht to approve Resolution 12-2-15. Motion carried by a unanimous voice

vote.

RESOLUTION 12-3-15

Resolution Increasing Wages For All Employees With Exception of Employees Represented by WPPA (Law Enforcement)

WHEREAS, County Code Section 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee wage adjustments, reclassifications, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following Departmental request:

Positions: Department heads, unrepresented employees, elected

officials, union employees except WPPA represented

(approximately 390 employees)

Percentage: 1%

Effective: January 1, 2016

SIGNED: THE PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair Harvey Mandel, Vice Chair

Herb Hanson Ray Francois Dennis Dalton Pat Davis

Steve Stettler

Motion by Davis, seconded by Hanson to approve Resolution 12-3-15. Motion carried by a unanimous voice vote.

RESOLUTION 12-4-15

Resolution Disallowing Claim

Claim of the Estate of Larry Meinert

WHEREAS, a Notice of Claim was received by Green County from the Estate of Larry Meinert (DOD 2/3/2015) on August 17, 2015, by way of the Jeff Scott Olson Law Firm, S.C.; requesting approximately \$10,000.00; and

WHEREAS, after an investigation of this matter by the Green County Sheriff and review by the Corporation Counsel and Green County's insurance carrier, the insurance carrier is requesting that the Green County Board disallow this claim and the Corporation Counsel and Green County Sheriff concur that disallowance of this claim is appropriate.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the claim submitted by the Jeff Scott Olson Law Firm, S.C. on behalf of the Estate of Larry Meinert, be and the same is hereby denied and disallowed and no action on this claim may be brought against Green County or any of its officers, agents, or employees after six months from the date of service of this notice, pursuant to §893.80, Wis. Stats.; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the claimant, by way of Atty. Jeff Scott Olson, via certified mail to the Jeff Scott Olson Law Firm, S.C., return receipt requested, and an also to an heir of the estate if one can be located in the same manner as a notice of disallowance pursuant to §893.80,

Wis. Stats.

SIGNED: AUDITING, BONDING AND CLAIMS COMMITTEE

Ron Wolter, Chair Jerry Guth, Vice-Chair

Karl Blumer

Motion by Guth, seconded by Wolter to approve Resolution 12-4-15. Motion carried by a unanimous voice vote.

RESOLUTION 12-5-15

Resolution Awarding Pleasant View Nursing Home Contracts in Excess of \$75,000

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all county contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) states: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board and approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate committee chair, after the document has been reviewed by the Green County Corporation Counsel; and

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Pleasant View Nursing Home Committee for the following project contracts:

VendorProjectMaximum CostD.A. Berther, Inc.Dishwasher purchase & installation\$170,000.00Professional Roofing & Repair, LLCRoof replacement on main building\$160,000.00

SIGNED: PLEASANT VIEW NURSING HOME COMMITTEE:

Herb Hanson, Chair

John Glynn

Dennis Everson, Vice Chair

Gary Neuenschwander

Joan Winn Rufenacht

REVIEWED AND APPROVED BY:

Herb Hanson, Pleasant View Committee Chair

Arthur Carter, County Board Chair

Brian Bucholtz, Corporation Counsel

Motion by Hanson, seconded by Everson to approve Resolution 12-5-15. Motion carried by a unanimous voice vote.

RESOLUTION 12-6-15

Resolution Approving Human Services Contracts (Over \$75,000)

WHEREAS, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

WHEREAS, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Human Services Board for the contracting of services with the following agencies for the contract year 2016:

| Kenneth W. Clark | Psychologist | \$82,000.00 |
|----------------------------------|---------------------------------|--------------|
| Pleasant View Nursing Home | Meals | \$154,459.00 |
| FW Consulting, LLC | Fiscal Agent | \$169,084.00 |
| Grant County Center of Aging | Regional ADRC | \$270,312.00 |
| Iowa County Center of Aging | Regional ADRC | \$167,372.00 |
| Lafayette County Center of Aging | Regional ADRC | \$152,092.00 |
| Lutheran Social Services | Family Partner Initiative/Staff | \$214,760.00 |
| Orion | Family Services/Residential | \$227,570.00 |
| Monroe Clinic | Birth to 3 Therapy | \$87,000.00 |

Northwest PassageResidential\$144,934.20Tomorrow's ChildrenResidential\$107,675.00Wisconsin Early Autism ProjectAutism Therapy\$77,932.00

SIGNED: GREEN COUNTY HUMAN SERVICES BOARD:
Herb Hanson, Chair Beth Luchsinger
Jerry Guth, Vice-Chair Michael Furgal
Russ Torkelson Kate Maresch
Sandy Horn Emily Zarling

Anita Huffman

REVIEWED AND APPROVED BY:

Herb Hanson, Human Services Board Chair

Arthur Carter, County Board Chair Brian Bucholtz, Corporation Counsel

Motion by Hanson, seconded by Luchsinger to approve Resolution 12-6-15. Motion carried by a unanimous voice vote.

ORDINANCE 15-1201

Modification Nonresident Solicitors Ordinance

WHEREAS, the Law Enforcement & Public Safety Committee has general supervision over the Green County Sheriff's Department; and

WHEREAS, after review of the Green County Code, the Law Enforcement and Public Safety Committee has requested that the Code be modified; and

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors, in legal session assembled, that Title 6, Chapter 1 of the Green County Code be repealed and replaced with the following:

6-1-1: PERMIT REQUIRED

No person shall go on to any private property in any unincorporated areas of the County for the purpose of soliciting, canvassing or direct sales, without first having applied for and obtained a solicitor's permit from the Sheriff's Department. Any person desiring to secure a solicitor's permit shall apply in person to the Sheriff's Department on forms provided by the County along with the appropriate fee as set by the Law Enforcement and Public Safety Committee.

This section shall not apply to:

- A. Any Green County resident or business.
- B. Any person delivering newspapers, fuel, dairy products or bakery items to regular customers on established
- C. Any person selling merchandise at wholesale to dealers in such merchandise.
- D. Any person selling agricultural products which such person has grown.
- E. Any person who has had a prior business transaction such as a prior sale or credit arrangement with the prospective customer.
- F. Any person holding a sale required by statute, order of any court or a bonafide auction sale.
- G. Any employee, officer or agent of a charitable or nonprofit organization.
- H. Any person engaged in political activities.
- I. Any person while doing business at special events which are under the supervision and control of a local organization or business.

6-1-2: PERMIT ISSUANCE

The Sheriff's Department shall issue the permit, within three business days, after reasonable investigation that the applicant is of good moral character and proposes to engage in a lawful and legitimate commercial or professional enterprise. Each permit shall be valid for a period of one year from the date of issuance.

The Sheriff's Department may refuse to permit the applicant if it is determined that:

- A. The application contains any material omission or materially inaccurate statement;
- B. The address or other information in the application cannot be confirmed;
- C. Complaints of a material nature have been received against the applicant by authorities in the last three cities, villages and towns in which the applicant conducted similar business;
- D. The applicant was convicted of a criminal, statutory or ordinance violation within the last five years, the nature of which is directly related to the applicant's fitness to engage in direct selling;
- E. The applicant has engaged in fraudulent business practices; or
- F. The applicant failed to comply with any applicable provision of this section.

6-1-3: PROHIBITED PRACTICES

No solicitor shall:

- A. Call at any dwelling or other premises between the hours of 9:00 p.m. and 9:00 a.m., except by appointment.
- B. Call at any dwelling or other premises where a sign is displayed bearing the words "No Peddlers", "No Solicitors", "No Trespass", or words of similar meaning.
- C. Call at the rear door of any dwelling.
- D. Remain on any premises after being asked to leave by the owner, occupant or other person having authority over the premises.
- E. Misrepresent or make false, deceptive or misleading statements concerning the quality, quantity or character of any goods offered for sale, the purpose of the visit, the identity of the individual and/or any organization represented.
- F. Impede the free use of sidewalks and street by pedestrians and vehicles. Where sales are made from vehicles, all traffic and parking regulations shall be observed.
- G. Make any loud noises or use any sound amplifying device to attract customers.
- H. Allow rubbish or litter to accumulate in or around the area in which he/she is conducting business.

6-1-4: PERMIT REVOCATION

The permit may be revoked by the Sheriff after notice and opportunity to be heard by the Sheriff or designee, if the applicant made any material omission or materially inaccurate statement in the application for registration, made any fraudulent, false, deceptive or misleading statements or representation in the course of engaging in direct sales, violated any provision of this section or was convicted of any crime, ordinance violation or statutory violation which is directly related to the applicant's fitness to engage in solicitation.

6-1-5: PENALTY

Any person convicted of violating any provisions of this section shall be subject to a Class Five forfeiture. Each violation shall constitute a separate offense.

SIGNED: LAW ENFORCEMENT & PUBLIC SAFETY COMMITTEE

Dennis Dalton, Chair Cal Wickline, Vice-Chair

Ted Fahey Sherri Fiduccia

Richard Thoman

Motion by Wickline, seconded by Kubly to approve Ordinance 15-1201. Motion carried by a unanimous voice vote.

Motion by Davis, seconded by Rufenacht to approve the law enforcement labor contract for 2016-2017. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Wickline to approve the following appointments: Kent Anderson to the Veterans Service Commission for a three-year term to expire December 31, 2018, and Richard Thoman to the Green County Development Board for a three-year term to expire December 31, 2018. Motion carried by a unanimous voice vote.

There were no out-of-state travel requests for the board's consideration.

Sheriff Mark Rohloff presented the following department employees with awards: Deputy Scott Ellefson, Deputy Aaron King, Dispatcher Katherine Vetterli, Deputy Cody Kanable, and Deputy John Schuetz.

Motion by Wolter, seconded by Davis to adjourn. Motion carried.

STATE OF WISCONSIN)

(COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of December 8, 2015, A.D.

Michael J. Doyle Green County Clerk